

MILLARD COUNTY COMMISSION AGENDA

Public Notice is hereby given that the Board of County Commissioners of Millard County, Utah, will meet in Regular Public Session at the Millard County Courthouse, 50 South Main, Fillmore, Utah commencing at 10:00 a.m., Tuesday, August 23, 2016.

- 10:00 A.M.** Public is Welcomed
Opening Statements
Approval of the Minutes of August 2, 2016
Follow up Action Items from August 2, 2016
- 10:05 A.M.** Discussion and Possible Approval of a Business License for Doby's Guide Service, Owner - Doby Batt
Discussion and Possible Approval of a Business License for Organics Plus, LLC, Owner - Larry Smith
Discussion and Possible Approval of a Business License for Salt & Sucre, LLC, Owner - Tabitha & Cheri Phillips
Discussion and Possible Approval of a Business License for A & D, Owner - Oscar Armenta & Martin E. Dominguez
Discussion and Possible Approval of Resolution 16-08-23, a Resolution of the Millard County Commission Adopting Language for a Resolution Providing for Funding of Transportation Improvements, Such as Roads, Sidewalks, Trails, Maintenance and Safety Features, to be Placed on the 2016 General Election Ballot
- 10:15 A.M.** Discussion and Possible Approval Regarding Out of State Travel for GIS Training in Washington State September 28 through September 30, 2016 - Richard Beckstrand and Adam Britt
Discussion and Possible Approval Regarding the Appointment of Katie Lemon as the Miss Millard Pageant Board Director
Discussion and Possible Approval of a 2017 Predator Damage Control Contract with the Department of Agriculture and Food
- 10:25 A.M.** Discussion and Possible Approval Regarding Adding a New Full Time Position for USU Extension in Fillmore
Discussion and Possible Approval Regarding Joining the Rural Utah Alliance (RUA)
- 10:35 A.M.** Discussion Regarding a Picture at the Main Street Courthouse - Carlton Guillette
- 10:45 A.M.** Discussion and Possible Approval Regarding a Joint Use Facility Memorandum of Understanding (MOU) Between Millard County and Millard County School District
Discussion Regarding the East Millard Pool Manager Position - Terry Cummings
- 11:00 A.M.** Convene as Millard County Re-Development Agency (RDA)
Public Hearing for the Purpose of Receiving Comments and Input Related to the Draft Community Development Area (CDA) Project Area Plan
- 11:10 A.M.** Discussion and Possible Approval of Resolution 16-08-23A, a Resolution of the Millard County RDA, Adopting the Draft Community Development Project Area Plan as the Official Project Area Plan: Millard County Energy and Industry CDA 2016
- 11:15 A.M.** Discussion and Possible Adoption of Ordinance 16-08-23, an Ordinance of the Millard County Commission, Adopting the Draft Community Development Project Area Plan as the Official Project Area Plan: Millard County Energy and Industry CDA 2016
- 11:20 A.M.** Discussion and Possible Approval Regarding Personal Property Exemption Accounts - Assessor Manis
- 11:30 A.M.** Review and Possible Adoption of Ordinance 16-08-23 "Subdivision Ordinance" Dated May 4, 2016,

Including Certificates of Approval and Other Documents

11:35 A.M. Review and Possible Approval on Application #Z-2016-016 for a Non Plat Subdivision for Property Located at Approximately 3630 S 1000 W, Delta Grid, for the Purpose of Dividing Parcel #DO-4572. It is Proposed that the 79 Acre Parcel be Divided Creating Two (2) Parcels - One Parcel having 1 Acre and the Other Parcel having 78 Acres. Tony Stanworth - Owner of Milkstan Dairy, LLC. J.D. Stanworth - Petitioner

Review and Possible Approval on Application #Z-2016-022 for a Non Plat Subdivision for Property Located at Approximately 3800 W 3300 S, Fillmore Grid, for the Purpose of Dividing Parcel #7577. It is Proposed that the 40.75 Acre Parcel be Divided Creating Two (2) Parcels - One Parcel having 4.04 Acres and the Other Parcel having 36.71 Acres. Heath & Emily Weber - Owner/Petitioner

11:45 A.M. Public Input

11:50 A.M. Other Business

12:00 A.M. Discussion by Each Commissioner, County Attorney, Elected Official and Secretary

Possible Review of County Policies and Contracts

Possible Closed Meeting Pursuant to Utah Code Annotated Section 52-4-4&5

Dated this 19th Day of August 2016

Dean Draper Chairperson

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Millard County Clerk's Office at 765 South Highway 99, Fillmore, Utah (743-6223 or 864-2440), at least three working days prior to the meeting.